

Minutes – Egremont Water Meeting 10 May 2018

Egremont Town Hall ó 3:00 PM

Present: S. Agar; R. Palmucci; G. Lanoue; W. Brinker

General:

Minutes of the April 12, 2018 meeting were approved as distributed.

Old Business:

April gallons pumped were 1,107,840; average 36,900 per day. Gallons billed vs. pumped was 42%. A leak was discovered on Mount Washington Road and has been repaired; pumping volume dropped by approximately 10,000 gpd.

Several transmitters need to be checked and updated.

Past due receivables are paying slowly but regularly. Certified letters will be sent out with notices of shutoff to four customers. The FY 2018 budget was reviewed to date.

Lead and copper sampling has taken place for the second quarter; results will be sent to customers when they are received. The additional testing and reporting required by the Notice of Non-compliance from MA DEP had been completed according to the Operator.

Several interviews have taken place for the new Operator position.

The Annual Statistical Report has been submitted. The Consumer Confidence Report is in process; it will be ready for the June deadline.

New Business:

Discussion took place on the new Operator position; a motion was made to recommend to the Select Board that Nathan Stalker be hired. The Select Board and HR will be notified.

Miscellaneous:

The warrant to the Accounting Officer was approved for the May billing commitment in the amount of \$16,951.00.

The next meeting will be Thursday June 14, 2018 at 3:00PM.

Meeting adjourned at 3:40 PM.

Respectfully submitted,

W. Brinker